

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039307

FILED
Mar 12, 2004
Secretary of State

Entity Name: EXTREME TENNIS OF LONGBOAT KEY, INC.

Current Principal Place of Business:

1620 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

400 MADISON DR., STE. 250
SARASOTA, FL 34236

New Mailing Address:

ATTN: JODY NELSON-ACCOUNTING
1620 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, BRADLEY W
400 MADISON DR., STE. 250
SARASOTA, FL 34236

Name and Address of New Registered Agent:

LANG, BRADLEY W
6151 LAKE OSPREY DRIVE
SARASOTA, FL 34240

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUBER MOULTON, KATHERINE
Address: 1620 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAUBER MOULTON, KATHERINE
Address: 1620 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE KLAUBER MOULTON

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date